

Faculty Senate Agenda  
April 25, 2023: [MS Teams, 3:00 – 5:00 p.m.](#)

1. Call to Order; Silent Roll Call (0 min.)
2. Approval of Previous Minutes ([available on Faculty Senate website](#))
  - a. Are there any corrections, additions, or modifications to the previous minutes?
3. Faculty Senate President
  - a. Welcome new senators!  
[section end time 3:15]
  - b. President Tuminez  
[section end time 4:00]
  - c. Christina Baum
    - i. Digital Transformations feedback  
[section end time 4:15]
4. Provost Updates
  - a. None
5. Student Updates
  - a. Introduction of UVUSA Vice President-Elect of Academic Affairs
6. Consent Agenda Items
  - a. None
7. Policy Related Debate Calendar ([policy debate calendar overview](#))
  - a. Motion and Vote ([overview](#))
    - i. [168 -- Whistleblower Anti-Retaliation \(Comment Document\)](#)  
[section end time 4:25]
  - b. Debate
  - c. Read and comment ([overview](#))
  - d. Policies moving to stages 3 or 4 –  
*No time allocated, update only. Can provide public comments but past senate comments.*
  - e. Policy proposals, Policies Entering Stage 1, or other Policy Related

8. Non-policy Related Action Calendar ([non-policy debate calendar overview](#))

- a. Updates on Non-policy Actions (as voted on by Senate) ([overview](#))
- b. Discuss Next Steps (and, as necessary, Vote on) Senate-Directed Action ([overview](#))

i. **President-Elect Wioleta Fedeczko** to lead discussion :

1. Faculty Senate standing committee positions and bylaws
  - a. Nominations and voting for the following positions:
    - i. Service & Elections chair
    - ii. Special Investigations
    - iii. Policy Liaison
    - iv. Council of Academic Standards
2. Proposed changes to the bylaws
  - a. [Senate Bylaws](#) and [Comment Document](#)
3. Meeting format for next year .

[section end time 4:45]

c. Updates from proposals approved and being investigated (information items)

i. SRI Taskforce Update (Hilary Hungerford)

[section end time 4:50]

d. Incoming Proposals and Proposal Next Steps

*Note: Senators must vote to entertain further discussion or action on incoming proposals. With a majority vote to further entertain the proposal, Senators must then propose and vote on how to pursue the proposal.*

[section end time 4:55]

9. Administrative Updates – *No time allocated; written updates*

- a. Fulton Library:
- b. Office of Teaching and Learning (OTL): Sam Gedeberg
- c. PACE: Daniel Delgadillo
- d. UVUSA: Jaden Muir
- e. EID: Dianne McAdams-Jones

10. Standing Committee Reports – *No time allocated; written updates*

- a. Special Assignments & Investigations: Laura Ricaldi
- b. [Service & Elections](#): Sandie Waters
- c. Curriculum: Ben Moulton
- d. Retention, Tenure, Promotions & Appeals: John Hunt
- e. Advancement of Teaching: Jonathan Allred

11. Other Committee Reports – *No time allocated; written updates*

12. Announcements

*Note: No time allocated. Please review and send to your departments, as applicable*

13. Good of the order

14. Adjourn

[section end time 5:00]